<u>**BOROUGH OF BEACH HAVEN**</u>
Agenda Meeting
Thursday, December 30, 2021 - 4:00 PM

This meeting is being held in the
Beach Haven Municipal Building, 300 Engleside Ave., Beach Haven
and remotely via Zoom ID#891 9582 9718

<u>**FLAG SALUTE**</u>   led by Mr. Allen

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

Roll Call   Mr. Allen _____ Mrs. Baumiller _____ Dr. Davis _____

                  Mrs. Rutherford _____   Mayor Lambert _____

<u>**RESOLUTIONS WITHIN CONSENT AGENDA**</u>

<u>All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.</u>

#222-2021   Executing an Employment Contract between Steve Letts and the Borough of Beach Haven
#224-2021   Amending an Employment Agreement between Mary Clare Bunce and the Borough of Beach Haven
#235-2021   Appointing Stacey D. Kerr as Municipal Judge an Executing an Employment Contract
#240-2021   Executing a Shared Services Agreement with Ocean County for Animal Facilities Services
#241-2021   Authorizing the Submission of a Grant Application to Atlantic City Electric for the EVsmart Make-Ready Program
#242-2021   Approving the 2021 Addendum to the 2015 Multi-Jurisdictional Program for Public Information, Part of the National Flood Insurance Community Rating System

<u>**GENERAL DISCUSSION**</u>
1. Organization Meeting – January 3, 2022 at 4pm
2. Proposed Draft Ordinance -Outdoor Dining
3. Proposed Draft Ordinance - Pool Dewatering
4. Proposed Draft Ordinance - Pickleball

<u>**APPROVAL OF BILLS**</u> $

<u>**PUBLIC COMMENT**</u>

<u>**FINAL REMARKS BY COUNCIL**</u>

<u>**ADJOURNMENT**</u>